



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
Thursday, February 20, 2014– 7:00 P.M.

Town of Oconomowoc Town Hall

6812 Brown Street
Oconomowoc, WI 53066

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac La Belle for today and tomorrow.”

Agenda

1. Call to Order

Paul Carpenter called the meeting to order at 7:02 P.M.

2. Roll Call of Commissioners

Present

Paul Carpenter

Karen Carr

Lou Morgan (arrived 7:29 P.M.)

Mike Fitzsimmons

Dave Zimmermann

Absent

Dan Bauer

Town of Oconomowoc Representative

3. Comments from the Floor

There was no one present wishing to speak at this time.

4. Correspondence

Emails

Various emails from Kathy Buss, City of Oconomowoc, regarding lake levels:
(12/9, 12/16, 1/13/14, 1/30, 2/6, 2/11, and 2/18)

December 7, 2013 –Chris Koehnke, of de la Mora & de la Mora, re: revised Maintenance Agreement
& Culvert Agreement

December 16, 2013 – Sean Strom, DNR Wildlife Toxicologist, re: Goose Contaminant Report

December 19, 2013 –Hector de la Mora, of de la Mora & de la Mora, re: revised Maintenance
Agreement & Culvert Agreement

January 7, 2014 – Jason Fruth re: Revised Buffer Strip Plan and related letter to property owner

January 15, 2014 – Mark Mickelson, of Yaggy Colby, re: Cooperative Streambank Restoration
Project (CSRP) construction update

January 15, 2014 – Mark Frye re: Waterway Marker Permit

January 16, 2014 – Ben Heussner, Waukesha Co. DNR re: removal of website posting re: proposed
fishing regulations

January 23, 2014 – Mike Jones, USDA re: LLBMD DPRD Renewal Permit

January 27, 2014 – Wisconsin Lakes elake Letter: re Surveys Says ?

January 27, 2014 – Jeff Riedemann re: commercial fishing bid for LLB

January 28, 2014 - Mike Jones, of USDA re: LLBMD DPRD Renewal Permit

- January 29, 2014 – Kelly Holtzman, of OHS Ecology Club, re: potential activities in conjunction with LLBMD –list of creek readings; city beach readings, purple loosestrife; CSRP there-capture it on film
- January 30, 2014 – Laura Seipel re: Lake Country Clean Water Festival Fund Application-LLBMD submission
- February 3, 2014 – Mark Mickelson of Yaggy Colby, re: CSRP update construction update
- February 3, 2014 – Mark Mickelson of Yaggy Colby, re: CSRP update with preconstruction notes & permits
- February 11, 2014 – Amy Kay, of Clean Lakes Inc., re: LLB aquatic vegetation control objectives
- February 18, 2014 – Mark Mickelson, of Yaggy Colby, re: CRSP update
- February 18, 2014 - Mark Mickelson, of Yaggy Colby, re: CRSP update with WDNR memo & Grading /Erosion Pond attachments
- February 10, 2014 – Laura Seipel re: Lake Country Clean Water Festival Fund Application-LLBMD submission results
- February 20, 2014 – Chris Koehnke, of de la Mora & de la Mora, re: revised Maintenance Agreement & Culvert Agreement with signatures
- February 20, 2014 – Dan Mikulecky, Realtor, phone call re: lake access near Mary Lane

5. Approval of Minutes

M. Fitzsimmons moved to approve the minutes from the November 20, 2013 Meeting as presented. K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

M. Fitzsimmons provided a review of the Treasurer's Reports for December, 2013 as well as January and February, 2014. He explained balances had grown in recent months due to favorable interest rates and the receipt of levy proceeds as was customary for this time of year. He also provided information about a discrepancy with the annual worker's compensation insurance premium payment. He anticipated resolution of this discrepancy prior to the next Commission meeting and more information would be available at the March 2014 LLBMD meeting.

K. Carr moved to approve the Treasurer's Reports as presented. D. Zimmermann seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

M. Fitzsimmons reviewed the payment authorizations for the Commission.

K. Carr moved to approve the Payment Authorizations for December, 2013, January and February, 2014 as presented. D. Zimmermann seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Update on Cooperative Streambank Restoration Project – Golf Course Creek

P. Carpenter explained updates regarding the Cooperative Streambank Restoration project (CSRP) had been distributed to all Commissioners as part of the materials distributed in preparation for this meeting. K. Carr stated she had recently driven in the project area over the Highway 16 bypass and could see the project work from that location.

M. Fitzsimmons stated he would like to see the final title policy related to the purchase of the land because of the circumstances with the ownership of the Rolling Hills Golf Course. Discussion ensued regarding any potential sale of the golf course to a new owner and potential impacts to the project.

9. Update on Lake Country Clean Water Festival Funding Application

P. Carpenter explained the application had been submitted to the Lake Country Clean Water Festival Fund; however, the Commission had been informed the request for funding had been denied at this time. An invitation was received to take part in the annual Lake Country Clean Water Festival in June, 2014.

Without objection from Commissioners, P. Carpenter moved to Item 14 on the agenda.

10. Update on LLBMD Welcome Letter

P. Carpenter questioned whether to proceed with the LLBMD Welcome Letter as it was in early stages of draft form. Discussion ensued. Consensus was indicated by Commissioners for directing new residents to the LLBMD website in lieu of sending a formal Welcome Letter. This information would be conveyed in the annual LLBMD newsletter.

11. Update on Printing and Lamination of Maps Related to Buoy Placement on Lac La Belle

L. Morgan explained a review of the buoy placement map was requested by the Western Lake Dive Rescue Team prior to printing and distribution. Emergency calls for mishaps on Lac La Belle were typically received relative to buoy location and shoreline points of interest. The Dive Team would review the maps in March. More information would be available at the next Commission meeting.

12. Discussion on DNR Commercial Fisherman on Lac La Belle

P. Carpenter explained a commercial fisherman had contacted him regarding receipt of a winning bid from the DNR to fish for rough fish, including carp, in Lac La Belle this spring. More information would be available on this topic at the next Commission meeting.

13. Discuss & Act on Grant for Navigational Buoys for Lac La Belle

P. Carpenter stated work still continued on gathering appropriate information for the grant for navigational buoys for Lac La Belle. He would continue efforts on this matter and provide additional information on this topic at the March Commission meeting.

14. Discuss & Act on Participation in 2014 Lake Country Clean Water Festival – June 21 & 22

P. Carpenter questioned the effort required to participate in the 2014 Lake Country Clean Water Festival on June 21 and 22. Discussion ensued. Commissioners indicated interest in attending the 2014 Festival as spectators and a decision to participate in the Festival would be made in 2015.

P. Carpenter returned to Item 10 on the agenda at this time.

15. Discuss & Act on Goose Round-Up for 2014

P. Carpenter explained the outcome of the 2013 Goose Round-Up noting several geese had fled to Fowler Lake during the time of the Round-Up on Lac La Belle last year. This had reduced the number of geese caught on Lac La Belle in 2013. Efforts were underway to participate in the 2014 Round-Up in conjunction with a Goose Round-Up on Fowler Lake should the Commissioners decide to proceed for this year. It was noted that contaminant testing was not needed until 2016. As a result, associated costs with a Round-Up in 2014 would be reduced in comparison with other years. Consensus was indicated by the Commission for proceeding with the 2014 Goose Round-Up and to continue to coordinate efforts with the City of Oconomowoc Staff regarding dates to conduct the Round-Up this year.

16. Discuss & Act on 2014 LLBMD Spring Newsletter

P. Carpenter explained discussion was needed regarding articles to be included in the 2014 LLBMD newsletter distributed to District residents. Several topics were suggested for inclusion in the newsletter. S. Keefe of Accurate Business Communications, Inc. was instructed by P. Carpenter to begin work on the various articles suggested by Commissioners for inclusion in the 2014 LLBMD spring newsletter. L. Morgan stated he would provide information regarding the buoy map and the Lac La Belle Yacht Club to S. Keefe for inclusion in the newsletter as well.

17. Updates on the LLBMD website

a. Topics for the website

S. Keefe stated Lake Levels reports continued to be added to the website as they were available. The information shared by Ben Heussner, of the WDNR, regarding the proposed changes in bag limit regulations was removed from the website as requested by B. Heussner. Due to legislative changes, the proposed regulations were no longer accurate and public input was no longer necessary.

18. Set Next Meeting Date

The next regular LLBMD meeting would be held on Thursday, March 20 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

19. Agenda Topics for Next Meeting

The following topics were suggested for inclusion on the March 20, 2014 regular Commission Meeting agenda:

- Update on Revised Buffer Strip Plan for Property adjacent to Golf Course Creek
- Update on 2014 LLBMD Spring Newsletter
- Update on DNR Commercial fisherman activities on LLB
- Update on Grant for Navigational Buoys on LLB
- Update on Cooperative Streambank Restoration Project – Golf Course Creek
- Update on Printing and Lamination of the LLB Buoy map
- Discuss & Act on 2014 Shoreland Restoration Program
- Review 2013 Special Meeting minutes

20. Adjournment

M. Fitzsimmons moved to adjourn from the meeting. K. Carr seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:36 P.M.

Minutes prepared by:

Accurate Business Communications, Inc.